



**CITY OF MOUNT VERNON
CITY COUNCIL STUDY SESSION**

Agenda

January 7, 2015 – 7:00 p.m.

Police/Court Campus

- A. Committee Report
- B. Community Comments
- C. Approval of December 15, 2014 payroll checks numbered 103685-103728, and direct deposit checks numbered 48949-49150, and wire transfers numbered 499-500 in the amount of \$683,187.00
- D. Approval of December 24, 2014 claims numbered 137807, and 137815-138021 in the amount of \$706,739.35
- E. Election of Mayor Pro Tempore
(City Council must elect from among their number a mayor pro tempore who, in case of the absence, death or disability of the Mayor, shall perform the duties of Mayor.)
(required action – motion)
(staff contact – Kevin Rogerson)
- F. Presentation from Skagit County Coalition Against Trafficking
(Gayle Kersten and Marge Thomas of Skagit County Coalition against Trafficking will present an overview on human trafficking.)
(required action – none)
(staff contact – Eric Stendal)
- G. Library Board of Trustees Appointment
(The Mount Vernon City Library Board of Trustees has an opening as of January 1, 2015. Mayor Boudreau has appointed Hal Verrell to fill the open slot on the Board and staff is recommending that Council approve this appointment.)
(required action – motion)
(staff contact – Brian Soneda)
- H. Professional Services Agreement – Land Development & Surveying , Inc.
(Staff is requesting Council authorize the Mayor to enter into an agreement with Land Development Engineering & Surveying of Ferndale, WA to provide engineering plan review and inspection services based on workload and targeted goals for plan review turn-around timelines.)
(required action – motion)
(staff contact – Ana Chesterfield)
- I. Surplus of City Property
(Staff is requesting Council approve a resolution declaring a ten year old Police canine as surplus.)
(required action – resolution)
(staff contact – Chief Jerry Dodd)

COMMITTEE MEETINGS

Public Safety

6:00 p.m.

Next Ordinance 3647
Next Resolution 880